

# AUTO CR - LOG SUMMARY #1049567

TYPE: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	SUSTAINED	ROUSSELL, JAMES	06-MAY-2014

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	PONTECORE JR, RONALD A	99		025 /	CAPTAIN OF POLICE	M	S		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
17-SEP-2011 12:00 - 17-SEP-2011 12:00	5555 W GRAND AVE, CHICAGO, IL 2515 60639		025	280 - POLICE FACILITY/VEH PARKING LOT	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	ARTIGA, GEORGE	2527		025 /	SERGEANT OF POLICE	OFF Duty	It is reported that the accused officer has been in violation of several Department Rules.  #1-Rule 28 - Being absent from duty without proper authorization. #2-Rule 23 - Failure to obey Department orders concerning other employment, occupation or profession. #3-Rule 05 - Failure to perform any duty.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party		ARTIGA, GEORGE	CO-WORKER

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
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## Incident Category List

Incident Category	Primary?	Initial?
10A - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) ABSENT WITHOUT PERMISSION	Y	Y
10A - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) ABSENT WITHOUT PERMISSION	Y	N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
SKOL, LARRY	Primary	GENERAL INVESTIGATION SECTION	31-OCT-2011	30-DEC-2011	08-DEC-2011	38
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	31-OCT-2011	30-NOV-2011	08-DEC-2011	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
SKOL, LARRY	30-NOV-2011	30-DEC-2011		OTHER (DESCRIBE)	Setting Accused Statement 06Dec11 0600hrs	28-NOV-2011	BRODERDORF, RAY	28-NOV-2011	OK.

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
ARTIGA, GEORGE	1	It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 the Accused was absent from duty without autoization from the 025th District	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	ABSENT WITHOUT PERMISSION	SUSTAINED
ARTIGA, GEORGE	2	It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused failed to obey Department Orders in regards to Military Drill Leave.	10T IAD SUBCODE 10T	FAIL TO SUBMIT	NOT SUSTAINED
ARTIGA, GEORGE	3	It is alleged that after reapeated requests by the Reporting Party the Accused failed to correct and submit the proper paperwork in regards to Military Drill Leave for the dates of 13/14Aug11 and 17/18Sep11.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	SUSTAINED

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	09-MAY-2014 09:42	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING IMPLEMENT ACTION	08-MAY-2014 09:18	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	06-MAY-2014 10:41	ROUSSELL, JAMES	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	05-MAY-2014 04:22	SKALA, JOSEPH	PO LEGAL OFF 2	121 /	
PENDING DISCIPLINARY SCREENING PROGRAM	05-MAY-2014 04:20	SKALA, JOSEPH	PO LEGAL OFF 2	121 /	
PENDING DISCIPLINARY SCREENING PROGRAM	05-MAY-2014 04:19	SKALA, JOSEPH	PO LEGAL OFF 2	121 /	
PENDING SUPERINTENDENT DECISION	20-NOV-2012 07:24	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ACCUSED REVIEW #3	05-NOV-2012 08:21	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING DISCIPLINARY SCREENING PROGRAM	08-MAY-2012 08:35	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ACCUSED REVIEW #1 FOR D.S.P.	09-APR-2012 08:06	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING ACCUSED APPEAL	03-APR-2012 05:45	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	02-APR-2012 09:34	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE SECOND REVIEW	30-MAY-2012 11:28	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	29-MAR-2012 03:14	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING COMMAND CHANNEL REVIEW	27-MAR-2012 06:01	WILLIAMS, EUGENE	CHIEF	142 /	
PENDING COMMAND CHANNEL REVIEW	31-JAN-2012 01:46	ESCALANTE, JOHN	DEP CHIEF	142 / 215	
PENDING COMMAND CHANNEL REVIEW	22-JAN-2012 09:23	VELEZ, CARLOS	COMMANDER	025 /	
PENDING COMMAND CHANNEL REVIEW	19-JAN-2012 08:09	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	17-JAN-2012 01:32	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	08-DEC-2011 11:43	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	08-DEC-2011 11:28	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	08-DEC-2011 10:59	SKOL, LARRY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	31-OCT-2011 09:11	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	28-OCT-2011 07:54	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	26-OCT-2011 01:53	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	 Type Changed from INFO to CR on 26-OCT-2011 13:53 by DEL RIVERO, MINERVA
PENDING ASSIGN TEAM	26-OCT-2011 07:52	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	26-OCT-2011 07:30	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	26-OCT-2011 07:29	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	26-OCT-2011 07:27	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	26-OCT-2011 01:53	CHIBE, JOHN	POLICE OFFICER	116 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					CHIBE, JOHN	26-OCT-2011 01:53			
1	INVESTIGATION					SKOL, LARRY	31-OCT-2011 10:10			
2	CONFLICT CERTIFICATION					SKOL, LARRY	31-OCT-2011 11:23			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit - Not Required	N	SKOL, LARRY	31-OCT-2011 11:24	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		3		N	TOUSANT, LISA	26-OCT-2011 07:29	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Email to Capt. Pontecore #99	Y	SKOL, LARRY	03-NOV-2011 10:03	APPROVED		
6	DOCUMENTS - INVESTIGATION		18	Requested Packet	N	SKOL, LARRY	08-NOV-2011 01:16	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	13-14 Aug T/D Slips	N	SKOL, LARRY	16-NOV-2011 12:21	APPROVED		
8	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - ARTIGA, GEORGE				SKOL, LARRY	28-NOV-2011 10:33	ACCUSED ACKNOWLEDGED ALLEGATIONS		
9	DOCUMENTS - INVESTIGATION		1	Artiga Court Notification	N	SKOL, LARRY	28-NOV-2011 10:40	APPROVED		
10	DOCUMENTS - INVESTIGATION		5	Artiga Formal Statement	Y	SKOL, LARRY	07-DEC-2011 08:12	APPROVED		
11	DOCUMENTS - INVESTIGATION		2	Artiga Annual Training Calender	Y	SKOL, LARRY	07-DEC-2011 08:13	APPROVED		
12	DOCUMENTS - INVESTIGATION		2	Artiga L.E.S.	Y	SKOL, LARRY	07-DEC-2011 08:14	APPROVED		
13	DOCUMENTS - INVESTIGATION		7	Artiga To-From to 025th Dist.	N	SKOL, LARRY	07-DEC-2011 08:15	APPROVED		
14	DOCUMENTS - INVESTIGATION		8	Uniformed Services Employment Act	Y	SKOL, LARRY	07-DEC-2011 08:16	APPROVED		
15	DOCUMENTS - INVESTIGATION		2	A&A Sheets	N	SKOL, LARRY	07-DEC-2011 01:05	APPROVED		
16	DOCUMENTS - INVESTIGATION		1	Contact with Maria Ramirez	Y	SKOL, LARRY	07-DEC-2011 01:06	APPROVED		
17	DOCUMENTS - INVESTIGATION		1	Contact with Sol Tsaoussis	Y	SKOL, LARRY	08-DEC-2011 08:23	APPROVED		
18	DOCUMENTS - INVESTIGATION		1	Artiga Complimentary History	N	SKOL, LARRY	08-DEC-2011 08:24	APPROVED		
19	DOCUMENTS - INVESTIGATION		2	Artiga Disciplinary History	Y	SKOL, LARRY	08-DEC-2011 08:25	APPROVED		
	DOCUMENTS - INVESTIGATION		6	Cover- Summary Digest- Attachments	Y	SKOL, LARRY	08-DEC-2011 10:37	APPROVED		

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
	DOCUMENTS - ACCUSED APPEAL	ACCUSED - ARTIGA, GEORGE	1	No agreement	N	HIXSON, BRIGID	05-NOV-2012 07:40	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT DEPUTY SUPERINTENDENT REVIEW	ARTIGA, GEORGE	SUBMITTED	RIVERA, JUAN	CHIEF	121	03-APR-2012 05:45	
ASSISTANT ADVOCATE REVIEW	ARTIGA, GEORGE	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	30-MAR-2012 11:28	3 levels of CCR do not concur. Allegation #1 Exonerated believe it should be Sustained; #2 Not Sustained should be Sustained and #3 Concured. CCR believes penalty recommendation should be a 1 day suspension.
ASSISTANT ADVOCATE REVIEW		SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	17-JAN-2012 01:32	Allegations #2 and #3 should be Unfounded, based on the fact that there was no change in Department Orders and the documentation submitted PO Artiga is the proper documentation per Finance and Human Resources.
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	08-DEC-2011 11:43	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	08-DEC-2011 11:28	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ACCUSED REVIEW #1 FOR D.S.P.	ARTIGA, GEORGE	MESSAGE IN UNIT INBOX VIEWED	PIERRI, FRANK	SERGEANT OF POLICE	050		
ACCUSED REVIEW #3	ARTIGA, GEORGE	MESSAGE IN UNIT INBOX VIEWED	SIWEK, JEFFREY	LIEUTENANT OF POLICE	025		
ACCUSED REVIEW #3	ARTIGA, GEORGE	MESSAGE IN UNIT INBOX VIEWED	SIWEK, JEFFREY	LIEUTENANT OF POLICE	025		
ACCUSED REVIEW #1 FOR D.S.P.	ARTIGA, GEORGE	MESSAGE IN UNIT INBOX VIEWED	RODRIGUEZ, HECTOR	COMMANDER	025		
ACCUSED REVIEW #1 FOR D.S.P.	ARTIGA, GEORGE	ACCUSED VIEWED	ARTIGA, GEORGE	SERGEANT OF POLICE	010		
ACCUSED REVIEW #1 FOR D.S.P.	ARTIGA, GEORGE	ACCUSED VIEWED	ARTIGA, GEORGE	SERGEANT OF POLICE	010		
ACCUSED REVIEW #1 FOR D.S.P.	ARTIGA, GEORGE	ACCUSED VIEWED	ARTIGA, GEORGE	SERGEANT OF POLICE	010		
ACCUSED REVIEW #3	ARTIGA, GEORGE	ACCUSED VIEWED	ARTIGA, GEORGE	SERGEANT OF POLICE	010		
ACCUSED REVIEW #3	ARTIGA, GEORGE	ACCUSED VIEWED	ARTIGA, GEORGE	SERGEANT OF POLICE	010		
ACCUSED REVIEW #3	ARTIGA, GEORGE	MESSAGE IN UNIT INBOX VIEWED	PLATT, MARY	LIEUTENANT OF POLICE	025		
ACCUSED REVIEW #1 FOR D.S.P.	ARTIGA, GEORGE	MESSAGE IN UNIT INBOX VIEWED	MC HUGH, SHANE	SERGEANT OF POLICE	630		
ACCUSED REVIEW #3	ARTIGA, GEORGE	MESSAGE IN UNIT INBOX VIEWED	KERO, ROBERT	LIEUTENANT OF POLICE	025		
ADVOCATE OFFICE CLOSING STEPS	ARTIGA, GEORGE	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	09-MAY-2014 09:42	Close to Records
REVIEW AFTER SUPERINTENDENT DECISION	ARTIGA, GEORGE	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	08-MAY-2014 09:18	
SUPERINTENDENT DECISION	ARTIGA, GEORGE	SUBMITTED	ROUSSELL, JAMES	DEPUTY DIRECTOR	111	06-MAY-2014 10:41	
DISCIPLINARY SCREENING PROGRAM	ARTIGA, GEORGE	SUBMITTED	SKALA, JOSEPH	LIEUTENANT OF POLICE	024	05-MAY-2014 04:22	Per Superintendent-Penalty lowered to a Violation Noted.
ACCUSED REVIEW #3	ARTIGA, GEORGE	REJECTED RECOMMENDATION	ARTIGA, GEORGE	SERGEANT OF POLICE	010	08-NOV-2012 09:59	
DISCIPLINARY SCREENING PROGRAM	ARTIGA, GEORGE	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	05-NOV-2012 08:21	
ACCUSED REVIEW #1 FOR D.S.P.	ARTIGA, GEORGE	REQUESTED DISCIPLINARY SCREENING PROGRAM	ARTIGA, GEORGE	SERGEANT OF POLICE	010	07-MAY-2012 08:59	
ADVOCATE OFFICE ACCUSED REVIEW	ARTIGA, GEORGE	SUBMITTED	HIXSON, BRIGID	POLICE OFFICER	121	09-APR-2012 08:06	
ADVOCATE OFFICE ACCUSED REVIEW	ARTIGA, GEORGE	SUBMITTED	MAHONEY, DANIEL	PO LEGAL OFF 2	121	04-APR-2012 09:40	A/R



## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE REVIEW	ARTIGA, GEORGE	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	02-APR-2012 09:34	Three levels of CCR did nto concur, however the 1st Deputy did concur with the findings and penalty. The other memebers of ccr who did not concur did not request additional investigation, they offered alternate findings and penaltys. I concur with the findings and penalty.
COMMAND CHANNEL REVIEW	ARTIGA, GEORGE	SUBMITTED	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140	29-MAR-2012 03:14	
COMMAND CHANNEL REVIEW	ARTIGA, GEORGE	SUBMITTED - DO NOT CONCUR	WILLIAMS, EUGENE	LIEUTENANT OF POLICE	120	27-MAR-2012 06:01	
COMMAND CHANNEL REVIEW	ARTIGA, GEORGE	SUBMITTED - DO NOT CONCUR	ESCALANTE, JOHN	FIRST DEPUTY SUPT.	140	31-JAN-2012 01:46	Commander Velez makes several comments justifying his non-concurrence. The undersigned agrees with these comments. The issue here that impacts the department is the identification of actual "training orders" in the name of a Reservist or National Guard member as opposed to a "training calendar" that has no military members name nor a specific unit required for training. The "training calendar" included as attachment #11 and cited in the investigation as the members "orders to report" is merely a calendar listing various training for 2011 and 2012.  There is no paperwork in any of the attachments that indicate the accused was required to attend or allowed to voluntarily attend the training dates in question. This issue needs to be addressed in order to ensure that no member abuses the system and that the Department properly protects it's members and the administration.
COMMAND CHANNEL REVIEW	ARTIGA, GEORGE	SUBMITTED - DO NOT CONCUR	VELEZ, CARLOS	DEP CHIEF	140	22-JAN-2012 09:23	
ADVOCATE REVIEW	ARTIGA, GEORGE	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	19-JAN-2012 08:08	

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
ARTIGA, GEORGE	1. It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 ...	ROUSSELL, JAMES	06-MAY-2014 10:41			SUSTAINED	
ARTIGA, GEORGE	2. It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused ...	ROUSSELL, JAMES	06-MAY-2014 10:41			NOT SUSTAINED	
ARTIGA, GEORGE	3. It is alleged that after repeated requests by the Reporting...	ROUSSELL, JAMES	06-MAY-2014 10:41			SUSTAINED	
ARTIGA, GEORGE	1. It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 ...	SKALA, JOSEPH	05-MAY-2014 04:22			SUSTAINED	
ARTIGA, GEORGE	3. It is alleged that after repeated requests by the Reporting...	SKALA, JOSEPH	05-MAY-2014 04:22			SUSTAINED	
ARTIGA, GEORGE	2. It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused ...	SKALA, JOSEPH	05-MAY-2014 04:22			NOT SUSTAINED	
ARTIGA, GEORGE	2. It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused ...	ARTIGA, GEORGE	08-NOV-2012 09:59			NOT SUSTAINED	
ARTIGA, GEORGE	1. It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 ...	ARTIGA, GEORGE	08-NOV-2012 09:59			SUSTAINED	
ARTIGA, GEORGE	3. It is alleged that after repeated requests by the Reporting...	ARTIGA, GEORGE	08-NOV-2012 09:59			SUSTAINED	
ARTIGA, GEORGE	1. It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 ...	HIXSON, BRIGID	05-NOV-2012 08:21			SUSTAINED	
ARTIGA, GEORGE	2. It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused ...	HIXSON, BRIGID	05-NOV-2012 08:21			NOT SUSTAINED	

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
ARTIGA, GEORGE	3. It is alleged that after repeated requests by the Reporting...	HIXSON, BRIGID	05-NOV-2012 08:21			SUSTAINED	
ARTIGA, GEORGE	1. It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 ...	RIVERA, JUAN	03-APR-2012 05:45		N	SUSTAINED	
ARTIGA, GEORGE	2. It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused ...	RIVERA, JUAN	03-APR-2012 05:45		Y	NOT SUSTAINED	
ARTIGA, GEORGE	3. It is alleged that after repeated requests by the Reporting...	RIVERA, JUAN	03-APR-2012 05:45		Y	SUSTAINED	
ARTIGA, GEORGE	3. It is alleged that after repeated requests by the Reporting...	WYSINGER, ALFONZA	29-MAR-2012 03:14	Y	Y	SUSTAINED	
ARTIGA, GEORGE	2. It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused ...	WYSINGER, ALFONZA	29-MAR-2012 03:14	Y	Y	NOT SUSTAINED	
ARTIGA, GEORGE	1. It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 ...	WYSINGER, ALFONZA	29-MAR-2012 03:14	Y	Y	EXONERATED	
ARTIGA, GEORGE	3. It is alleged that after repeated requests by the Reporting...	WILLIAMS, EUGENE	27-MAR-2012 06:01	Y	Y	SUSTAINED	
ARTIGA, GEORGE	1. It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 ...	WILLIAMS, EUGENE	27-MAR-2012 06:01	Y	N	SUSTAINED	The Undersigned agrees with both then Commander, Carlos Velez, and Deputy Chief John Escalante with their nonconcurrence. Department Order E02-02-06 G - 1 (b)clearly defines a Department Members responsibility when going on military leave. Both then Cmdr Velez and Deputy Chief Escalante found that the Accused Officer did not follow procedures and policy as stated.
ARTIGA, GEORGE	2. It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused ...	WILLIAMS, EUGENE	27-MAR-2012 06:01	Y	Y	NOT SUSTAINED	
ARTIGA, GEORGE	2. It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused ...	ESCALANTE, JOHN	31-JAN-2012 01:46	Y	N	ADDITIONAL INVESTIGATION REQUESTED	See Review Comments
ARTIGA, GEORGE	1. It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 ...	ESCALANTE, JOHN	31-JAN-2012 01:46	Y	N	ADDITIONAL INVESTIGATION REQUESTED	See Review Comments
ARTIGA, GEORGE	3. It is alleged that after repeated requests by the Reporting...	ESCALANTE, JOHN	31-JAN-2012 01:46	Y	N	ADDITIONAL INVESTIGATION REQUESTED	See Review Comments

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
ARTIGA, GEORGE	1. It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 ...	VELEZ, CARLOS	22-JAN-2012 09:23	Y	N	SUSTAINED	<p>The requirement for the accused to submit a PAR form and orders for weekend drills on company time are specifically spelled out in GO E02-02-06 G - 1 (b). Additionally on 11 August 2011, the Finance Division issued new guidelines which also required this. A copy is included in the attachment packet submitted by Captain Ronald Pontecore. We are bound by orders. Secondly, the accused never did submit time due slips for his August 13th and August 14th absences as required. The watch commander made them on his behalf after the violation occurred. Note that the date on the time due slips for 13 and 14 August 11 is 10 September 2011.</p> <p>The accused provided no documentation at the time of his leave. When asked to, he later provided a flyer of weekend dates for the year that did not have his name on it. We have no way of knowing if the drill dates apply to him or his squad. Lacking orders he is required to provide any form of documentation from his unit C.O. documenting his requirement to appear. A simple to/ from signed by his C.O. authenticating the drill dates would have sufficed. Another problem we have with this is timeliness. These requests for voluntary military leave must be made in advance. PAR forms are normally received after he has already gone. When there are problems we need to resolve, the accused ignores our requests. Use of elective time must be made in advance otherwise it would be difficult to know if there are enough people to man beat cars. Finally, his To/ From report dated 20 October 2011 basically tells us that no one is around to verify it and that we should call a number he provided. It is his responsibility to provide documentation prior to the leave not ours. As far as Maria Ramos and Mr. Tousas statement that accepting the drill flyer without identifying the officer is acceptable, this violates the order as well as the Finance Division's own guidelines. As long as the order is in effect, we will continue to enforce it.</p>
ARTIGA, GEORGE	2. It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused ...	VELEZ, CARLOS	22-JAN-2012 09:23	Y	N	SUSTAINED	<p>The requirement for the accused to submit a PAR form and orders for weekend drills on company time are specifically spelled out in GO E02-02-06 G - 1 (b). Additionally on 11 August 2011, the Finance Division issued new guidelines which also required this. A copy is included in the attachment packet submitted by Captain Ronald Pontecore. We are bound by orders. Secondly, the accused never did submit time due slips for his August 13th and August 14th absences as required. The watch commander made them on his behalf after the violation occurred. Note that the date on the time due slips for 13 and 14 August 11 is 10 September 2011.</p> <p>The accused provided no documentation at the time of his leave. When asked to, he later provided a flyer of weekend dates for the year that did not have his name on it. We have no way of knowing if the drill dates apply to him or his squad. Lacking orders he is required to provide any form of documentation from his unit C.O. documenting his requirement to appear. A simple to/ from signed by his C.O. authenticating the drill dates would have sufficed. Another problem we have with this is timeliness. These requests for voluntary military leave must be made in advance. PAR forms are normally received after he has already gone. When there are problems we need to resolve, the accused ignores our requests. Use of elective time must be made in advance otherwise it would be difficult to know if there are enough people to man beat cars. Finally, his To/ From report dated 20 October 2011 basically tells us that no one is around to verify it and that we should call a number he provided. It is his responsibility to provide documentation prior to the leave not ours. As far as Maria Ramos and Mr. Tousas statement that accepting the drill flyer without identifying the officer is acceptable, this violates the order as well as the Finance Division's own guidelines. As long as the order is in effect, we will continue to enforce it.</p>

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
ARTIGA, GEORGE	3. It is alleged that after repeated requests by the Reporting...	VELEZ, CARLOS	22-JAN-2012 09:23	Y	Y	SUSTAINED	The requirement for the accused to submit a PAR form and orders for weekend drills on company time are specifically spelled out in GO E02-02-06 G - 1 (b). Additionally on 11 August 2011, the Finance Division issued new guidelines which also required this. A copy is included in the attachment packet submitted by Captain Ronald Pontecore. We are bound by orders. Secondly, the accused never did submit time due slips for his August 13th and August 14th absences as required. The watch commander made them on his behalf after the violation occurred. Note that the date on the time due slips for 13 and 14 August 11 is 10 September 2011. The accused provided no documentation at the time of his leave. When asked to, he later provided a flyer of weekend dates for the year that did not have his name on it. We have no way of knowing if the drill dates apply to him or his squad. Lacking orders he is required to provide any form of documentation from his unit C.O. documenting his requirement to appear. A simple to/ from signed by his C.O. authenticating the drill dates would have sufficed. Another problem we have with this is timeliness. These requests for voluntary military leave must be made in advance. PAR forms are normally received after he has already gone. When there are problems we need to resolve, the accused ignores our requests. Use of elective time must be made in advance otherwise it would be difficult to know if there are enough people to man beat cars. Finally, his To/ From report dated 20 October 2011 basically tells us that no one is around to verify it and that we should call a number he provided. It is his responsibility to provide documentation prior to the leave not ours. As far as Maria Ramos and Mr. Tousas statement that accepting the drill flyer without identifying the officer is acceptable, this violates the order as well as the Finance Division's own guidelines. As long as the order is in effect, we will continue to enforce it.
ARTIGA, GEORGE	1. It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 ...	SKOL, LARRY	08-DEC-2011 10:59			EXONERATED	
ARTIGA, GEORGE	3. It is alleged that after repeated requests by the Reporting...	SKOL, LARRY	08-DEC-2011 10:59			SUSTAINED	
ARTIGA, GEORGE	2. It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused ...	SKOL, LARRY	08-DEC-2011 10:59			NOT SUSTAINED	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
ARTIGA, GEORGE	ROUSSELL, JAMES	06-MAY-2014 10:41			VIOLATION NOTED	
ARTIGA, GEORGE	SKALA, JOSEPH	05-MAY-2014 04:22			VIOLATION NOTED	
ARTIGA, GEORGE	ARTIGA, GEORGE	08-NOV-2012 09:59			SUSPENSION 1 Day(s)	
ARTIGA, GEORGE	HIKSON, BRIGID	05-NOV-2012 08:21			SUSPENSION 1 Day(s)	
ARTIGA, GEORGE	RIVERA, JUAN	03-APR-2012 05:45		N	SUSPENSION 1 Day(s)	
ARTIGA, GEORGE	WYSINGER, ALFONZA	29-MAR-2012 03:14	Y	Y	VIOLATION NOTED	
ARTIGA, GEORGE	WILLIAMS, EUGENE	27-MAR-2012 06:01	Y	N	SUSPENSION 1 Day(s)	
ARTIGA, GEORGE	ESCALANTE, JOHN	31-JAN-2012 01:46	Y	N		



## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
ARTIGA, GEORGE	VELEZ, CARLOS	22-JAN-2012 09:23	Y	N	SUSPENSION 1 Day(s)	The requirement for the accused to submit a PAR form and orders for weekend drills on company time are specifically spelled out in GO E02-02-06 G - 1 (b). Additionally on 11 August 2011, the Finance Division issued new guidelines which also required this. A copy is included in the attachment packet submitted by Captain Ronald Pontecore. We are bound by orders. Secondly, the accused never did submit time due slips for his August 13th and August 14th absences as required. The watch commander made them on his behalf after the violation occurred. Note that the date on the time due slips for 13 and 14 August 11 is 10 September 2011. The accused provided no documentation at the time of his leave. When asked to, he later provided a flyer of weekend dates for the year that did not have his name on it. We have no way of knowing if the drill dates apply to him or his squad. Lacking orders he is required to provide any form of documentation from his unit C.O. documenting his requirement to appear. A simple to/ from signed by his C.O. authenticating the drill dates would have sufficed. Another problem we have with this is timeliness. These requests for voluntary military leave must be made in advance. PAR forms are normally received after he has already gone. When there are problems we need to resolve, the accused ignores our requests. Use of elective time must be made in advance otherwise it would be difficult to know if there are enough people to man beat cars. Finally, his To/ From report dated 20 October 2011 basically tells us that no one is around to verify it and that we should call a number he provided. It is his responsibility to provide documentation prior to the leave not ours. As far as Maria Ramos and Mr. Tousas statement that accepting the drill flyer without identifying the officer is acceptable, this violates the order as well as the Finance Division's own guidelines. As long as the order is in effect, we will continue to enforce it.
ARTIGA, GEORGE	BRODERDORF, RAY	08-DEC-2011 11:28			VIOLATION NOTED	

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
ARTIGA, GEORGE	It is alleged that on 13Aug11, 14Aug11, 17Sep11 and 18Sep11 the Accused was absent from duty without autoization from the 025th District	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		SUSTAINED	
ARTIGA, GEORGE	It is alleged that on 13/14Aug11 and 17/18Sep11 the Accused failed to obey Department Orders in regards to Military Drill Leave.	10T IAD SUBCODE 10T		NOT SUSTAINED	
ARTIGA, GEORGE	It is alleged that after repeated requests by the Reporting Party the Accused failed to correct and submit the proper paperwork in regards to Military Drill Leave for the dates of 13/14Aug11 and 17/18Sep11.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		SUSTAINED	